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CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

General Counsel

[OGC-92-52193]

10 August 1992

Peter Clark, Esq.
Deputy Chief, Fraud Section
Department of Justice
Washington, D.C. 20532

(b) (3)

Re: Banca Nazionale del Lavoro Investigation

Dear Peter:

I have received responses from CIA components regarding searches made by them in response to the request, dated 26 June 1992, from Deputy Assistant Attorney General Mark Richard, for information on allegations that Commodity Credit Corporation guaranteed U.S. agricultural commodities destined for Iraq were diverted to Yugoslavia, Bulgaria, the former Soviet Union or other Soviet Bloc countries in apparent barter transactions for military equipment. You asked for any information regarding possible shipments, parties involved, and other relevant details.

CIA files contain no responsive records regarding the activities that were the subject of the allegations in your 26 June letter.

If I could be of any further assistance in this matter, please do not hesitate to call me at [redacted]

Sincerely,

APPROVED FOR RELEASE
DATE: OCT 2006

[redacted]
Assistant General Counsel

SUBJECT: BNL Investigation

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DCI/OGC [] 13 Aug 92

Distribution:

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